CITIZENS COMMITTEE FOR MICHIGAN STATE PARKS

AGENDA

March 28, 2007 9:00 a.m. – 4:00 p.m. Proud Lake Recreation Area – Annex Building 3500 Wixom Road Commerce Township, MI

9:00 a.m.	SUB-COMMITTEE MEETINGS

Fee/Short-Term Finance
Chuck Nelson, Chair
Sam Washington, Chair
Marketing and Interpretation
Tom Bailey/Kathy Lewand,

Co-Chairs

Programming and Operations
 Stewardship
 Betsy Clark, Chair
 Mike McDonald, Chair

10:00 a.m. TOUR OF PROUD LAKE RECREATION AREA

12:15 p.m. LUNCH (Will be Provided)

1:00 p.m. DIRECTOR'S REPORT Director Humphries

Governor's Executive RecommendationDepartment of Natural Resources Budget

Conservation Summit/Coalition

Hunting/Fishing License Fee Package

Q&A

1:45 p.m. PUBLIC COMMENTARY

2:00 p.m. ADOPTION OF MINUTES Murdock Jemerson, Chair

June, 2006 and January, 2007

Action: Adoption

2:05 p.m. ACCESS TO RECREATION PRESENTATION

By: Cindy Burkhour, Access to Recreation Initiative Manager, and Dan Lord, Parks and Recreation Accessibility Liaison

2:45 p.m. PARKS AND RECREATION UPDATES

Parks and Recreation Strategic Planning Vicki Anthes

Public Workshops

April 24-25 Retreat

Lodging Update: Camper Cabins, Yurts, and Lodges
 Ron Olson/George Cameron

MVP and Camping Reservations Harold Herta

Infrastructure and Operations Funding Status Ron Olson

House Appropriations and Committee Presentations
 Ron Olson, Tony Herek

Chief's Challenges
 Land Issues Report
 Ron Olson
 Paul Yauk

3:30 p.m. SUB-COMMITTEE REPORTS

- Fee/Short-Term Finance
- Long-Term Finance
- Marketing and Interpretation
- Programming and Operations
- Stewardship

Muskegon State Park Acquisition/Stewardship Program

Action: Information Only

4:00 p.m. MAY MEETING/CLOSING COMMENTS/ADJOURN

Chuck Nelson, Chair
Sam Washington, Chair
Tom Bailey/Kathy Lewand,
Co-Chairs
Betsy Clark, Chair
Mike McDonald, Chair
Ray Fahlsing, DNR